

**TRANSPORTATION COMMITTEE
MINUTES
DECEMBER 14, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:36 a.m. on Wednesday, December 14th, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Carla Smith
The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

Others in attendance were Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Santana Kempson-Wright, Public Works; Adam Smith, Procurement; Girard Geeter, Procurement; Katrina Taylor-Parks, Mayor's Office; Jim Beard, Finance Department; Cathy Hampton, Law Department; Peter Andrews, Law Department; Saul Schultz, Law Department; Angela Hinton, Law Department; Kristen Denius, Law Department; Michael Fineman, Law Department; Delores Gallego, Delta; Harold Bevis, Delta; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended, 4 Yeas and 2 Nays (Moore/Bond) to accept two (2) Resolutions, 11-R-1845 and 11-R-1846. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on November 30, 2011 were approved without objection.

C. COMMUNICATION

- 11-C-1793 (1) A Communication by City Auditor Leslie Ward to City Council President Ceasar C. Mitchell and members of the Atlanta City Council, submitting an audit Report on Information Technology Controls on the department of Aviation.

(Chairperson Martin made a motion to hold for further discussion.)

HOLD (6 YEAS) (0 NAYS)

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

- 11-O-1718 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to install a traffic signal at the intersection of Howell Mill Road, N.W. and White Street and located directly across from the Howell Mill Square Shopping Center Driveway that empties onto Howell Mill Road, N.W.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. RESOLUTIONS

- 11-R-1821 (1) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 13 to the Central Passenger Terminal Complex Lease Agreement with Atlantic Southeast Airlines, Inc. ("ASA") providing for an increase in ASA's Tenant Finish Equipment Systems charge rentals in order to repay the City of Atlanta for ASA's share of the cost of the D North Project; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1822 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Delta Air Lines, Inc. to provide for the occupancy and use of Fuel Storage Premises and the Delta Fuel Farm at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1823 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 28 to the Central Passenger Terminal Complex Lease Agreement with Delta Air Lines, Inc. covering the addition of approximately 5,090 square feet of space on Concourse F to its premises and providing funding for the consolidation of its Clubs on Concourse E; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

- 11-R-1824 (4) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract FC-6006007929-A, Architectural and Engineering Design Services with Hartsfield Support Services Team in an amount not to exceed \$500,000.00 to provide Architectural and Engineering Design Services to modernize the Vertical Transportation System inclusive of escalators, elevators and moving walkways in the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1825 (5) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 25 to the Central Passenger Terminal Complex Lease Agreement with Delta Air Lines, Inc. ("DELTA") providing for the addition of 3,865 square feet of space to Delta's Leased Premises providing for an associated increase in Delta's rent; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1826 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to and Renewal of Concessions Agreement FC-6006007895, Full Service Commercial Bank and Foreign Currency Exchange Services with Wells Fargo Bank, N.A.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1845 (2)
*** A **Substitute** Resolution by Transportation Committee authorizing the Mayor to award and execute the following Airport Concessions Agreements: FC-5461 Food and Beverage Package #1 with Hojeij Branded Foods, Inc., FC-5462 Food and Beverage Package #2 with Concessions/H&H JV, FC-5463 Food and Beverage Package #3 with Host+ATLchefs JV3, FC-5464 Food and Beverage Package #4 with DNCTHS Atlanta Partners, FC-5465 Food and Beverage Package #5 with Host+ATLchefs JV5, FC-5466 Food and Beverage Package #6 with Atlanta Restaurant Partners, LLC, FC-5467 Food and Beverage Package #7 with Global Concessions, Inc., FC-5468 Food and Beverage Package #8 with Mack, Inc., FC-5469 Food and Beverage Package #9 with Vida Velocity Management, LLC for Food and Beverage Concessions at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (1 NAY) (1 ABSTENTION)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

- 11-R-1846 (3)
*** A Resolution by Transportation Committee authorizing the Mayor to award and execute the following Airport Concessions Agreements: FC-5470 Retail E&F Package #1 with LTL ATL JV, LLC and FC-5471 Retail E&F Package #2 with Paradies-Atlanta II JV for Retail Concessions at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (2 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) A Substitute Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee; 12/15/10 Substituted and held for further review; 3/16/11 Substituted and held for further review.)**
- 10-O-1399 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

10-O-1732 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. **(Held 9/29/10 for further review.)**

FILE (3 YEAS) (2 ABSTENTIONS)

10-O-2100 (6) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**

11-O-1509 (7) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to install Three-Way Stop Signs at the intersection of Willoughby Way, NE and Ashley Avenue, NE; and for other purposes. **(Held 11/2/11 pending a traffic study by the Department of Public Works.)**

11-R-1704 (8) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute Concessions Agreement FC-5325; Duty Free at Hartsfield-Jackson Atlanta International Airport with Duty Free Americas Peachtree, LLC; and for other purposes. **(Held 11/30/11 by the Committee for additional information and further discussion.)**

FAVORABLE (4 YEAS) (1 NAY) (1 ABSTENTION)

G. REQUESTED INFORMATION

3/30/11

Councilmember Martin:

1. Asked Public Works, by way of Katrina Taylor-Parks, for a list of position vacancies citywide and employee absences citywide.

4/27/11

Councilmember Willis:

1. Asked Aviation General Manager, Louis Miller, to inform him of a solution for removing and relocating police cars and officer's personal vehicles, parked on the (North ?) curb at the airport. (in conjunction with 11-R-0636) (adopted 5/2/11)
2. Asked Public Works Commissioner, Richard Mendoza, to look into traffic warning measures for drivers to slow down at Tell Road and Fairburn Road.

Councilmember Martin:

1. Asked Assistant Aviation General Manager, Jim Drinkard, to provide a map and detailed background information of the areas to be affected by 11-R-0634. (adopted 5/2/11)
2. Asked Analyst, Larry Stokes, to coordinate a worksession for 10-O-0467.
3. Asked Georgia Power Representative, Willie Palmer, to find out about any possible grid work needed in Collier Heights, following the 3 day power outage after the thunderstorm that occurred 2 weeks earlier.

5/11/11

Councilmember Willis:

1. Asked Aviation, through Katrina Taylor-Parks, to provide additional information concerning the Super Rent before 4/1/11. (Councilmember Willis received incorrect information) (REVISED 5/11/11) Asked Aviation General Manager to submit a comparison of major airports, comparable to HJAIA, that operate using premium rent.

G. REQUESTED INFORMATION (CONT'D)

6/15/11

Councilmember Willis:

1. Asked Aviation General Manager to provide/include information for discussion on adding a valet parking program at the airport. And to include a comparable report of several other major airports with a valet parking program.

6/29/11

Councilmember Moore:

1. Asked Public Works Commissioner, Richard Mendoza, to inform her of the process to establish a Senior Zone and to either expand the Marietta Road Senior Zone to include the Agape Community Center on Bolton Road, or to establish a Senior Zone for the Agape Community Center on Bolton Road.

7/13/11

Councilmember Lance Bottoms:

1. Asked the Law Department what would be the risk to the City if it asked the Concessionaires group at HJAIA to give priority hiring to one group of employees over another. (Attorney Michael Fineman offered to speak with Committee members off camera)

8/31/11

Councilmember Bond:

1. Asked Larry Scott with Contract Compliance to look into an incident where an MBE participating Contractor is complaining about not receiving work from the Prime Contractor because the work had been handed to someone within the Prime Contractors personnel.

Councilmember Willis:

1. Asked Larry Scott to provide information concerning the last time any contractor doing business with the City of Atlanta had been found out of compliance and investigated and what was the remedial measures taken to resolve the issue.
2. Asked Louis Miller, Aviation, to inform the Committee of the value of the Taxi Service offered at the airport in comparison to the cost of the proposed Ground Transportation Curbside Management Service Agreement, 11-R-1259, by Tuesday 9/6/11.

G. REQUESTED INFORMATION (CONT'D)

Councilmember Martin:

1. Asked Bernard Thomas to get with Larry Scott, Contract Compliance, and Katrina Taylor-Parks, Office of the Mayor, to schedule a worksession with the Office of Contract Compliance to discuss and get updated with the contract process
2. Asked Louis Miller, Aviation, to provide a copy of the new scope of services for the Ground Transportation Curbside Management Service, 11-R-1259, to the Committee by Tuesday 9/6/11.

Councilmember Moore:

1. Asked Richard Mendoza, Public Works, to provide a map of the area(s) in question for 11-O-0773 that would clearly indicate where the restrictions would be by Tuesday 9/6/11

9/14/11

Councilmember Lance Bottoms:

1. Asked Richard Mendoza, Public Works, to keep her informed of any School Safety Improvement Grants that become available.

10/12/11

Councilmember Martin:

1. Asked Councilmember Moore to include in the discussion for the next retreat the process for papers held in committee.
2. Asked Cotena Carothers, Public Works, to investigate the traffic situation outside of the Harietta G. Darnell Community Center on Fairburn Road in District 10 and to suggest traffic safety recommendations to Fulton County.
3. Asked Cotena Carothers, Public Works, to find out if Fulton County has submitted an application to the State for turning lanes at a building construction in progress on Martin Luther King, Jr. Drive near Martin Manor Senior Highrise.

11/30/11

Councilmember Willis:

1. Asked Adam Smith to schedule a worksession with the Council for a review of the procurement protest and appeals process.

Councilmember Moore:

1. Asked Adam Smith to provide a spread sheet for Duty Free Americas Peachtree, LLC (11-R-1704)

G. REQUESTED INFORMATION (CONT'D)

12/14/11


Councilmember Lance Bottoms:

- 1. Asked Richard Mendoza, Public Works, to provide her with an update on the Adams Bridge Improvement.**
- 2. Asked Richard Mendoza, Public Works, to provide her with an update on a request she made for a street cleaning in her district.**

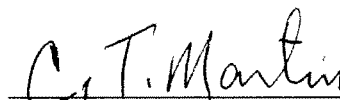
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 2:55 p.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee